

**AGENDA OF REGULAR
AUGUST 14, 2018 AT 6:30 PM
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, August 14, 2018, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

Members of the Mammoth-San Manuel Unified School District Governing Board will attend either in person or by telephone conference call.

1. Call to Order
Presenter: Mr. Newman
2. Pledge of Allegiance
Presenter: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. Call to the Public
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.
5. Discussion/Action to approve Agenda.
It is recommended the Governing Board approve the August 14, 2018 Agenda.
Presenter: Mrs. Dale-Scott
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, September 11, 2018 in San Manuel.
Presenter: Mrs. Dale-Scott
7. Approval of Consent Agenda
Presenter: Mr. Newman
 - A. Approve Minutes for Regular Board Meeting July 10, 2018
 - B. Approve Payroll Vouchers 7/13/18-8/10/18
 - C. Approve Expense Vouchers 7/6/18-8/7/18
 - D. Approve Student Activity Account ending 6/30/2018
 - E. Approve Mammoth Revolving Fund ending 6/30/2018

F. Approve San Manuel Junior/Senior High Reports 6/30/2018

8. Discussion/Action to approve employments/transfers per list:

Sabrina Cazares, National Junior Honor Society
Vivian Simon, Health Aide
Sarah Barney, High School Registration
John Bribiescas, English Teacher
John Bribiescas, Junior Class Sponsor
Terri Derrick, Registration
Yolanda Gonzalez, Registration
David Jungbluth, Department Head
David Jungbluth, Counselor
Jeffrey Lovato, HS Athletic Director
Vicki Miles, Department Head
Cynthia Robles, Department Head
Shauna Ruiz, Music Stipend
Margaret Schofield, Department Head
Cynthia Stratton, Department Head
Brian Whittle, Band Teacher
Becca Wintz, JH Athletic Director
Manuel Yubeta, Department Head
Amy Triphan, Lead Teacher
Christine Ponce, Registration
Gloria Terrazas, Registration
Terri Borden, Paraprofessional
Tracy Gonzales, Secretary
Christina Large, Interim Spiritline Coach
Vivian Simon, JV Spiritline Coach
Abel Porras Romero- Junior High Baseball Coach
Brian Whittle- Junior High Basketball Coach
Vivian Simon-Registration
Brian Whittle- Music Stipend
Nancy Davis-Secretary
Fleet Philip- Maintenance Substitute
Valerie Rickert - Part time Art Teacher
Terri Simon- JTED, Grants and Title 1 Addendum
Stepheena Huerta- Elementary Student Council
Eileen Merriman-Data Teacher
Yolanda Gonzalez-Part Time Secretary
Maclovia Cordero- SPED Teacher
Jim Hauweghen-Change in hours
Rafael Sanchez-Change in hours
Margaret Gorham-Change in hours
Dolores Alameda-Change in hours

Presenter: Mrs. Dale-Scott

9. Discussion/Action to approve the following resignations as listed:

Michelle Mendibles, Paraprofessional, effective August 6, 2018 (12 years)

Presenter: Mrs. Dale-Scott

10. Discussion/Action to approve the first reading on the following policies:

DICA-Budget Format
DIE- Audits/Financial Monitoring
DJE-Bidding/Purchasing Procedures
FEA- Educational Specifications for Construction
GBEAA- Staff Conflict of Interest
IHBA-RB- Special Instructional Programs and Accommodations for Disabled Students
JFABB-Admission of Exchange and Foreign Students
JL- Student Wellness
BCB- Board Member Conflict of Interest
BE- School Board Meetings
BEDF- Voting Method
BEDG-R- Minutes
DICA- Budget Forms
DIE- Audits/Financial Monitoring
DJ- Purchasing
DN- School Properties Disposition
FCB- Retirement of Faculties
GCO- Evaluation of Professional Staff Members
IKE-RB- Promotion and Retention of Students
IL-Evaluation
IMD-School Ceremonies and Observances
JEB- Entrance Age Requirements
JICK- Student Bullying/Harassment/Intimidation
JJIB- Interscholastic Sports
JL- Student Wellness
JLCB-E- Immunization of Students
JLCD- Medicines/Administering Medicines to Students
Presenter: Mrs. Dale-Scott

11. Discussion/Action to approve the donation of paper valued at \$100 from Living Word Chapel.
Presenter: Mrs. Dale-Scott
12. Discussion/Action to approve the donation of \$300.00 from AIMS to San Manuel High School Spiritline.
Presenter: Mrs. Dale-Scott
13. Discussion/Action to approve the donation of \$500 from Supply My Class to Mr. Chavez's classroom.
Presenter: Mrs. Dale-Scott
14. Discussion/Action to approve the donation of school supplies valued at \$1000 from Mountain View Lady Putters to First Avenue Elementary School.
Presenter: Mrs. Dale-Scott
15. Discussion/Action to approve the following class fees:
Agriculture - \$10
Autos - \$10
Welding - \$10
Woods - \$10
Digital Photography - \$10
Art - \$10
Presenter: Mrs. Dale-Scott

16. Discussion/Action on the current academic standards for student eligibility to participate in extracurricular activities such as sports, clubs, etc.
Presenter: Mr. Newman
17. Discussion on the current teacher evaluation process and what the standards and variations to the standards are in the evaluation process.
Presenter: Mr. Newman
18. Discussion on "Teach Like a Champion 2.0" methods and how those can be incorporated into the teaching standards.
Presenter: Mr. Newman
19. Superintendent Update
 - A. Community Schools Update
 - B. Pool Update
20. Adjourn
Presenter: Mr. Newman

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.